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SECRETARY OF STATE
ALL AHASSEE, FLORIDA

# LEE & AMTZIS

P.L.

Attorneys at Law

Suite 401

5550 Glades Road

Boca Raton, FL 33431

(561) 981-9988

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Eric Lee lee@leeamlaw.com Board Certified in Business Litigation

March 3, 2006

#### VIA FEDEX

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Florida Island Construction Corp.

Dear Sir/Madam:

Enclosed are Florida Island Construction Corp.'s Articles of Incorporation and a check made payable to the Florida Department of State in the amount of \$87.50. Please return a certified copy in the envelope provided. If you have any questions, please do not hesitate to contact me.

EL/za Encls.

**NEW YORK** 

FLORIDA

#### ARTICLES OF INCORPORATION

FILED

OF

06 MAR -6 PM 3:48

SECRETARY OF STATE FLORIDA ISLAND CONSTRUCTION CORPLLAHASSEE, FLORIDA

#### ARTICLE ONE

## **COMPANY NAME**

The name of the company shall be:

#### FLORIDA ISLAND CONSTRUCTION CORP.

#### ARTICLE TWO

#### MAILING ADDRESS AND STREET ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office is:

5550 Glades Road Suite 401 Boca Raton, Florida 33431

#### ARTICLE THREE

#### **PURPOSE**

Buy and sell property and/or build on property

#### ARTICLE FOUR

#### **SHARES**

40

#### ARTICLE FIVE

### **INITIAL OFFICERS AND/OR DIRECTORS**

Giovanni Culotta c/o Donna Mazzaferro 2030 S.E. 25<sup>th</sup> Terrace Cape Coral, Florida 33904

Zaim Mimidinovski 150 Livingston Ave. Staten Island, NY 10314

#### ARTICLE SIX

FILED

## REGISTERED AGENT

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AND

AND SECRETARY OF STATE STREET ADDRESS OF REGISTERED AGENT OFFICE AHASSES, FLORIDA

The initial registered agent of the company is Eric Lee, Esq. and the street address of the registered agent office is 5550 Glades Road, Suite 401, Boca Raton, Florida 33431.

#### ARTICLE SEVEN

#### **INCORPORATOR**

Giovanni Culotta c/o Donna Mazzaferro 2030 S.E. 25th Terrace Cape Coral, Florida 33904

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agen

 $\frac{32/06}{\text{Date}}$